NEW MEXICO PUBLIC SCHOOLS INSURANCE AUTHORITY
BOARD MEETING

CNM Workforce Training Center
5600 Eagle Rock Avenue, NE, Room 207
Albuquerque, NM 87113
(505) 224-5200

Thursday, April 14, 2016

Agenda

9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. INTRODUCTION OF GUESTS

4. CITIZENS TO ADDRESS THE BOARD

5. APPROVAL OF AGENDA (Action Item)

6. APPROVAL OF MINUTES-
   March 3, 2016 (Action Item)

7. ADMINISTRATIVE MATTERS

   A. CES Contract Approval (Action Item)
   B. General Counsel Letter Extension – July 1, 2016 to
      June 30, 2017 (Action Item)

8. FINANCIAL MATTERS

   A. Financial Reports (Action Item)
   B. Financial Advisor Contract Award (Action Item)

9. RISK ADVISORY COMMITTEE REPORT

   A. Property & Liability Monthly Claims Report
   B. Property & Liability Large Loss Report
   C. Workers’ Compensation Monthly Claims Report
      And Workers’ Compensation Large Loss Report
   D. Workers’ Compensation Statistics
   E. Ergonomics Letter Extension – July 1, 2016 to
      June 30, 2017 (Action Item)
   F. Farley Consulting Letter Extension – July 1, 2016 to

Draft

M. PARR-SANCHEZ

P. VIGIL

M. PARR-SANCHEZ

M. PARR-SANCHEZ

M. PARR-SANCHEZ

S. QUINTANA

H. NARVAEZ

S. QUINTANA

R. VALERIO

R. VALERIO

S. QUINTANA

G. RAMIREZ

J. MAYO

R. CANGIOLOSI

H. NARVAEZ

H. NARVAEZ
June 30, 2017 *(Action Item)*

G. CCMSI Workers’ Compensation Letter Extension  
   – July 1 2016 to June 30, 2017 *(Action Item)*  
   H. Aon Risk Consulting Letter Extension – July 1, 2016 to 
   June 30, 2017 *(Action Item)*  

I. Amendment to Poms & Associates Contract *(Action Item)*  
   H. NARVAEZ  

J. Property & Liability TPA Contract Award *(Action Item)*  
   S. QUINTANA  

K. Budget Workshop Report  
   J. GARCIA  

L. Loss Prevention Report

10. BENEFITS ADVISORY COMMITTEE REPORT  
   E. CHAVEZ

   A. New Contracts Update  
   B. Segal Extension/Amendment –  
      July 1, 2016-June 30, 2017 *(Action Item)*  
   C. Request to Approve Research of Stop Loss 
      Insurance Coverage *(Action Item)*  
   D. Request for Segal to Conduct Presbyterian Audit *(Action Item)*  
   E. Public Academy for Performing Arts Request  
      to Increase Basic Life from $10k to $50k *(Action Item)*  
   F. Part-Time Employee Resolutions for 2016-2017 School 
      Year *(Action Item)*  
   G. NMASBO Spring Budget Workshop Review

11. NEXT MEETING DATE AND LOCATION  
   M. PARR-SANCHEZ

   The next meeting will be held on Thursday, May 5, 2016 at the Cooperative Educational 
   Services, 4216 Balloon Park Road, NE, Albuquerque, NM 87109.

12. ADJOURNMENT  
   M. PARR-SANCHEZ